

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010846

FILED
Apr 16, 2009
Secretary of State

Entity Name: VILLAS AT EMERALD LAKE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1355 S. INTERNATIONAL PARKWAY
SUITE 2461
LAKE MARY, FL 32746

New Principal Place of Business:

1355 S. INTERNATIONAL PARKWAY
SUITE 2461
LAKE MARY, FL 32746 US

Current Mailing Address:

1355 S. INTERNATIONAL PARKWAY
SUITE 2461
LAKE MARY, FL 32746

New Mailing Address:

1355 S. INTERNATIONAL PARKWAY
SUITE 2461
LAKE MARY, FL 32746 US

FEI Number: 20-8797404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMILLO, CHRIS
1355 S. INTERNATIONAL PARKWAY, SUITE 2461
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DIMILLO, CHRIS
1355 S. INTERNATIONAL PARKWAY
SUITE 2461
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIMILLO, LOUIE D
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746

Title: DV () Delete
Name: DIMILLO, CHRIS
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: DIMILLO, CAROL
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIMILLO, LOUIE D
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746 US

Title: DV (X) Change () Addition
Name: DIMILLO, CHRIS
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746 US

Title: DS (X) Change () Addition
Name: DIMILLO, CAROL
Address: 1355 S. INTERNATIONAL PARKWAY, SUITE 2461
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIE DIMILLO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date